

AGENDA

SELECTMEN'S MEETING

April 7, 2011 – 7:00 p.m.

Memorial Library Community Room

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of March 3, 2011.
3. VNA Community Healthcare Presentation
4. Selectman's Overview
5. Correspondence – Mr. Raymond Fowler Re: Child Abuse
6. Resolutions –

Resolution A): FAIR HOUSING RESOLUTION TOWN OF NORTH HAVEN

- Whereas, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and
- Whereas, Federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and
- Whereas, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and
- Whereas, The Town of North Haven is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED,

That the Town of North Haven hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED,

That the Chief Executive Officer of the Town of North Haven or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of North Haven and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

Resolution B):

WHEREAS, federal monies are available under the Title I of the Housing and Community Development Act of 1974, 42 U.S.C § 5301, et. seq., as amended, also known as Public Law 93-383, and administered by the State of Connecticut, Department of Economic and Community Development as the Connecticut Small Cities Development Block Grant Program; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of the State of Connecticut Department of Economic and Community Development is authorized disburse such federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of North Haven make an application to the State for \$750,000 in order to undertake and carryout a Small Cities Community Development Program and to execute an Assistance Agreement

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Part VI of Chapter 130 of the CGS
2. That the filing of an application for State financial assistance by the Town of North Haven in an amount not to exceed \$750,000 is hereby approved and that First Selectman, Michael J. Freda is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, to carryout approved activities and to act as the authorized representative of the Town of North Haven.

7. Call for the Annual Budget Town Meeting to be held on Monday, May 9th, 2011, at 7 p.m., in the auditorium of North Haven High School. Referendum to be held on Tuesday, May 17, 2011.
8. Resignations and Appointments –
 - Resignation of Michelle Spader, Democratic Deputy Registrar of Voters
 - Appointment of Tracey Falasco, Democratic Deputy Registrar of Voters
 - Passing of Robert E. Martin, Jr. Zoning Board of Appeals alternate
9. Bond Releases / Reductions –
 - 281 Washington Avenue, release the entire bond balance of \$16,000.00 with the recommendation of the Planning & Zoning Commission.
 - 281 Washington Avenue, release the entire bond balance of \$20,000.00 with the recommendation of the Planning & Zoning Commission.
 - 70 Universal Drive, Longhorn Restaurant, release the entire bond balance in the amount of \$25,000.00
10. Property Tax Refunds –
 - Anderson, William K or Anderson, Kim S, 112 Maple Avenue, North Haven, CT 06473 in the amount of \$98.56
 - Beebe, Joseph or Meechan, Katherine, 464 Clintonville Road, North Haven, CT 06473, in the amount of \$37.40
 - Cab East LLC, Box 105704, Atlanta, GA 30348, in the amount of \$79.85, and in the amount of \$33.61, and in the amount of \$70.26, and in the amount of \$109.41, and in the amount of \$157.61, and in the amount of \$202.50, and in the amount of \$246.91, and in the amount of \$202.50, and in the amount of \$132.60, and in the amount of \$34.77
 - DCFS Trust, P.O. Box 685, Roanoke, TX 76262, in the amount of \$67.94, and in the amount of \$341.44
 - G Salon, 344 Washington Avenue, North Haven, CT 06473, in the amount of \$520.20
 - Geltman, Kristen A, 141 Warner Road, North Haven, CT 06473, in the amount of \$117.71, and in the amount of \$102.89, and in the amount of \$29.29, and in the amount of \$17.96
 - Gonsalves, Krystina Ann, 6 Levere Street, North Haven, CT 06473, in the amount of \$275.03
 - Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$41.23
 - Lease Plan USA Inc, 1165 Sanctuary Pkwy, Alpharetta, GA 30009, in the amount of \$157.13
 - Massini, Anita L, 11 St. John Street, Unit E-5, North Haven, CT 06473, in the amount of \$155.76
 - Petra Construction Corp, 98 Rebeshi Drive, North Haven, CT 06473, in the amount of \$2,748.90, and in the amount of \$2,591.97, and in the amount of \$1,567.69
 - Ryan, Patrick, 303 South Drive, Fairhope, AL 36532, in the amount of \$43.96

- Trepanier, Pamela K or Trepanier, Michael J., 265 Bassett Road, North Haven, CT 06473, in the amount of \$23.17
11. Next meeting of the Board of Selectmen – Thursday, May 5, 2011 at 7:00 p.m. in the Library Community Room.
 12. Public Comment
 13. Adjournment